

Lakewood Development Corporation
September 6, 2022
Meeting Minutes (via live stream)

Call to Order – R. Coles, Vice Chairman 4:36pm

Announcement of Meeting in Compliance with the Sunshine Law.

Adequate notice of this meeting has been provided in accordance with the provisions of the Senator Byron M. Baer Open Public Meetings Act, Chapter 231 P.L. 1975, 10:4-12a, by notice published in the Asbury Park Press and by posting of same in the office of the Municipal Clerk, Office of the Lakewood Development Corporation and upon the public bulletin board of the Lakewood Municipal Building.

Roll Call:

Present: A. Akerman, R. Coles, L. Gold, M McNeil, A. Muller, and R. Weisberg

Also Present: *S. Kean, Corporate Counsel, D. Klein, Executive Director, and Staff members Anita Doyle and Joan Wilkes*

Absent: E. Rennert and alternate P. Donnelly

Flag Salute

Motion – R. Coles/M. McNeil

To accept the minutes from the meeting held August 2 and August 19SP

A. Akerman abstained from the August 19th meeting.

All others in favor

Motion carried

Meeting turned back over to the Chairman

Old Business:

The Director provided update on the New UEZ mapping and informed the members that a meeting is scheduled tomorrow at the Public Works building with various business owners for input on areas they feel should be included in the zone.

New Business:

The Executive Director informed the board members that UEZ Advertising, Marketing and Special Events and the UEZ Revolving Loan program projects expire September 30, 2022. Resolutions were on the agenda to extend the current projects and contract with the LCSC for three months, however Counsel has advised that we cannot unilaterally extend and must go out for bid. Discussion followed with Counsel recommending since time is of the essence, and resolutions are required for authorizing Request for Proposals, that we amend the existing the resolutions for Request for Proposals and memorialize them at the next meeting.

The Director moved on to Resolution 22-09-3 awarding a contract to C.A.R.E.S. for the shuttle Buse Liaison, the contract will be for the term of October 1, 2022, thru September 30, 2023.

Report of Corporate Counsel:

Nothing to report

Directors Report:

The Director read for the record the financial report provided for this meeting and provided brief update on project activity.

Committee Reports:

No reports

Public Comment:

The Board was advised of email activity for public comment received. Names, address, time and date of each email received along with the contents of each email was read for the record. 3 of which were in support of a Lakewood Shuttle Liaison. 2 emails for public comments contained questions on the LCSC contracts as well as the Lakewood Shuttle Liaison. Response was provided by Rabbi Weisberg.

Trustees Comments:

None

Chairman's Comments:

None

Motion: R. Coles/M. McNeil

To Accept the amended Resolution 22-02-1 authorizing RFP for the Revolving Loan Program
Roll Call

A. Akerman not in attendance

All Others in favor

Motion carries

Motion: R. Coles/M. McNeil

To Accept the amended Resolution 22-02-2 authorizing the RFP for the Advertising, Marketing and Special Events

Roll Call

A. Akerman not in attendance

All Others in favor

Motion carries

Motion: R. Coles/R. Weisberg

To Accept Resolution 22-09-3 authorizing award of contract for Lakewood Shuttle Liaison
Roll Call

A. Akerman not in attendance

All Others in favor

Motion carries

Motion: R. Coles/ M. McNeil

To Adjourn

All in favor

5:12 PM